

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
MARCH 26, 2013
MINUTES

The Milford Aging Services Commission met on Tuesday March 26, 2013 at the Senior Center.

Vi Stutzman, Chairperson, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Lisa Aschoff (Manager), Vi Stutzman, Vera Havener, Rosalie Huss, Keith Heckman, Ron Eberspacher.
- Absent: Kathy Ruzicka (Co. Aging Director), Jeff Baker (City Council Rep.)

MINUTES:

- The minutes were read. Vera made a motion to approve them, seconded by Ron. Approved.

FINANCIAL/BUDGET REPORT:

- Lisa handed out the reports- board members looked them over. Keith made a motion to approve, Ron seconded. Approved.

COMMUNICATIONS:

- March 28th is the Potato Bake- Money making project.
- Wednesday, April 24th Lisa will be attending a meeting at the Civic Center in Seward.
- April 21-27 is volunteer week.
- Thursday, April 25th will be a catered meal, free to volunteers.
- April 22nd will be the April Birthdays catered meal.
- Starting next week BINGO will be on Thursdays.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

- NONE

ADJOURNMENT:

- No further business. Vera made a motion to adjourn with a second from Rosalie. Motion carried. Adjourned at 1:25 p.m.

Rosalie Huss
Secretary